

2001 Boards and Commissions Report

Barley Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1985

8

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The primary responsibility of the Washington Barley Commission is to collect assessments, plan and conduct advertising, education, and sales programs, and provide for research benefiting Washington barley producers.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$76,100 \$1,101,298	\$5,193 \$9,000	\$81,293 \$1,110,298	Producer assessments/N	
2001-2003 Biennium Group Program	\$90,100 \$1,039,384	\$7,606 \$10,000	\$97,706 \$1,049,384	Producer assessments/N	

34. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.66 and WAC 16-530

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 elected by affected producers, 2 appointed by elected producer members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

16. Required Representation:

District 1: Chelan, Douglas, Grant, Okanogan, Spokane, Steven, and Pend Oreille counties - 1 producer

District 2: Whitman County - 1 producer

District 3: Asotin, Benton, Columbia, Garfield, and Walla Walla counties - 1 producer

District 4: Adams, Franklin, Kittitas, and Yakima counties - 1 producer

District 5: Lincoln County - 1 producer

Two members representing the industry which are appointed by the elected grower members

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

42. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Mary Palmer Sullivan, Director

7/11/01

905 W. Riverside, Suite 501

Spokane, WA 99201

(509) 456-4400

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Basic Health Plan Advisory Council

1. Group Name Health Care Authority	2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/> <div style="display: flex; justify-content: space-around;"> 1988 14 4 </div>		
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This is a technical advisory committee providing counsel to the Health Care Authority on major policy issues and principles; provides accountability to the Health Care Authority as representative of supportive constituency groups; and assists the HCA/BH in a public relations role.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$3,451.36	\$944.92	\$4,396.28	100% Health Services Account	
2001-2003 Biennium Group Program	\$3,796.50	\$4,406.04	\$8,202.54	100% Health Services Account	

35. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|--|--|---|
| a) Loss of ability to gauge external perceptions and expectations for the program. Loss of external experts in the healthcare field and employer community. | b) Council's purpose is specific to BH program; would have no relevance for any other agency. | c) Loss of ability to gauge external perceptions and expectations, loss of external expert advice in the healthcare field, possible loss of support from key stakeholders. No community input. |
|--|--|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 70.47040 (3)

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: HCA Administrator

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives of health care professionals, health care providers, and those directly involved in the purchase, provisions, or delivery of health care services, as well as consumers and those knowledgeable of the ethical issues involved with health care policy.

17. Federal or other mandates:

None

43. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

44. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Ida Zodrow, Health Care Authority Acting Administrator	07/16/01	P O Box 42700, Olympia, WA 98504-2700	360-923-2828
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Name and Title	Date	Address	Phone
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(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Bates Technical College-Board of Trustees, District 28

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community and Technical
Colleges

1991

5

21

3. Agency to which group reports

4. Year was group
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Governs the College, stabilizes policies, and employs college president. Represents the College in all matters requiring action by the Legislature or by offices of the State of Washington. Establishes and monitors yearly budget. Enforces rules and regulations prescribed by the State Board for Community and Technical Colleges. Grants diplomas and degrees. Creates and maintains career training, continuing education, and adult basic education programs.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	97,134	18,455	115,589	GF State/A & Local	
2001-2003 Biennium Group Program	79,200	15,048	94,248	GF State/ A & Local	

36. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Local citizens would lose control over the governance of our college. b) Perhaps the State Board for Community and Technical Colleges. c) Again, community input and involvement would be eliminated.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 28B.50

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: The Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographic diversity, representatives from labor, industry, women, and ethnic minorities.

17. Federal or other mandates:
None

45. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Brian Ebersole, President
Name and Title

7/3/01
Date

1101 S. Yakima Ave./ Tacoma 98405
Address

(253) 680-7100
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Beef Commission, Washington State

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1969

9

10

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To stabilize and build consumer demand for beef products while enhancing our industry stakeholders' well-being.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$19,000 \$2,109,050	\$37,799 0	\$56,799 \$2,109,050	Assessment on cattle sales/N	
2001-2003 Biennium Group Program	\$27,550 \$3,422,450	\$47,159 0	\$74,709 \$3,422,450	Assessment on cattle sales/N	

37. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Producer support and involvement would decline. b) This is an agricultural program and should not be transferred. c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 16.67

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

16. Required Representation:

- 2 - beef producers
- 2 - feeders
- 1 - meat packer
- 1 - livestock sales yard operator
- 2 - dairy (beef) producers
- 1 member designated by the Director of Agriculture (ex officio)

17. Federal or other mandates:
Beef Promotion Research Act and Order

46. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patti Brumbach, Executive Director 7/9/01 14240 Interurban Ave. S. #224 Seattle, WA 98168 (206) 444-2902
Name and Title Date Address Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Bellevue Community College-Board of Trustees, District 8

1. Group Name	2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>		
SBCTC	1967	5	21
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs		Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium	Group	42,723	0	42,723	Gen. Fund - State	
	Program	73,161,168	0	73,161,168	Gen. Fund - State	
2001-2003 Biennium	Group	45,000	0	45,000	Gen. Fund - State	
	Program	98,667,071	0	98,667,071	Gen. Fund - State	

38. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---------------|---------------|
| a) Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to community. | b) Same as a) | c) Same as a) |
|---|---------------|---------------|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 18B.50.100

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographical diversity within the college's district; representation by labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:
None

47. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

B. Jean Floten, President	6/20/01	3000 Landerholm Circle SE, Bellevue	(425) 564-2301
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Bellingham Technical College-Board of Trustees, District 25

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Same

1991

5

25

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Board of Trustees has legal power and responsibility for the operation of Bellingham Technical College. A comprehensive statement of Board responsibilities is set forth in RCW 28B.50

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$26,700		\$26,700	G.F. State	N/A
2001-2003 Biennium Group Program	\$88,000		\$88,000	G.F. State	N/A

39. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Staff are not eligible

b) Loss of local autonomy if transferred to State Board.

c) Policy Direction for the College would be lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 Each board of trustees shall be composed of five trustees, who shall be appointed by the governor for terms commencing October 1st of the year in which appointed. In making such appointments the governor shall give consideration to geographical diversity, and representing labor, business, women, and racial and ethnic minorities, in the membership of the boards of trustees. The boards of trustees for districts containing technical colleges shall include at least one member from business and one member from labor.

17. Federal or other mandates:
None

48. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Desmond McArdle, President

June 4, 2001

3028 Lindbergh Ave. Bellingham, WA 98225

360-738-3105
Ext. 333

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Bicycling Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

WSDOT

1984

7

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise WSDOT regarding bicycle-related projects, programs & policies. Assist the Department in developing bicycle facilities and programs. Review the Department's planning and programming functions for their efforts on bicycling. Review other agencies actions, proposals and legislation regarding bicycling.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	2,000 5,409,000		2,000 5,409,000	MVF State/A	
2001-2003 Biennium Group Program	2,000 6,093,000		2,000 6,093,000	MVF State/A	

40. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of Public involvement in the WSDOT Bicycle Program

b) No other agency can assume Bicycling Advisory Committee duties.

c) Increased costs due to lack of coordination between OSC, Regions and Bicyclists.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Executive Order

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Director, Highways and Local Programs

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

The Bicycle Advisory Committee is required to have seven citizen members representing each of the WSDOT Regions. Two citizens represent NW Region.

17. Federal or other mandates:

none

49. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Bicycle & Pedestrian Program Manager

August 8, 2001

PO Box 47390, Olympia, WA 98504

360-705-7258

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Big Bend Community College-Board of Trustees, District 18

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community & Technical
Colleges

1967

5

17

3. Agency to which group reports

4. Year was group
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long and short range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	14,171 18,221,644	0 0	14,171 18,221,664	G.F. State G.F. State	
2001-2003 Biennium Group Program	19,540 21,865,000	0 0	19,540 21,865,000	G.F. State G.F. State	

41. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Same response for all three.
Loss of oversight and policy setting.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, business, women, and racial and ethnic minorities.

17. Federal or other mandates:
none

50. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

K.W. Turner, VP
Name and Title

7/3/01
Date

7662 Chanute St. Moses Lake, WA
Address

509-762-6201
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Birth Defects Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Department of Health

1997

30

0

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the Department of Health regarding issues relevant to the surveillance of birth defects statewide.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	0	0	0		
2001-2003 Biennium Group Program	1500	1500	1500	Maternal Child Health Block Grant	

42. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of valuable input from stakeholders.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required for federal funding.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: WA State Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Educators, consumers, representatives from the State Board of Health, physicians

17. Federal or other mandates:

Required for federal funding.

51. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sarah Forquer, Acting Manager Genetic Services Section

6/21/01

20435 72nd Avenue South, Suite 200
Kent, WA 98032

253-395-6743

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Blind Vendors, State Committee for

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Services for the Blind

1983

7

15

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The group's purpose is to advise the agency on matters pertaining to administering the Federal Randolph-Sheppard Act and make related recommendations.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	10,000		10,000	N- Vending Machine Revenue	
2001-2003 Biennium Group Program	15,000		15,000	N - Vending Machine Revenue	

43. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Federal Randolph-Sheppard Act mandates establishment of Statewide Blind Vendor Committee.
- b) We are the only state agency designated to be a state licensing agency to administer the Federal Randolph-Sheppard Act.
- c) We would be out of compliance with federal law.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 74.18.200-230

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: General Election by Vendors

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One member from eastern Washington. One member at large. Three members from NW counties of Pierce, King, Snohomish, Skagit, and Whatcom. Two members from SW Washington counties.

17. Federal or other mandates:
34 CFR, Section 395.14

52. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jeanne Gallo, Business Enterprise
Program Manager

July 2, 2001

PO Box 90433
Olympia, WA 98504

360-586-7022

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Blueberry Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1969

7

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments, conduct and administer market development activities, provide funds for research in the production, processing and marketing of blueberries, provide marketing information, and properly disburse funds for these purposes.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$5,834 \$140,138	\$5,665 0	\$11,499 \$140,138	Producer assessments/N	
2001-2003 Biennium Group Program	\$11,962 \$76,550	\$5,575 0	\$17,537 \$76,550	Producer assessments/N	

44. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program that should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-550

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 elected by affected producers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

16. Required Representation:

The six board members elected must be producers of blueberries; the appointed member is appointed by the Director of Agriculture to represent the Department and the public.

17. Federal or other mandates:
None

53. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dorothy Anderson, Secretary/Treasurer

6/25/01

15903 Bow Hill Road, Bow WA 98232

(360) 766-6150

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Blue Ribbon Panel on Ergonomics

Created by mandate of the Governor, May 25, 2000

1. Group Name

Labor and Industries

2. Name group reported under in 1999 or Unchanged ☐

3. Agency to which group reports

2000
4. Year was group established

11
5. Number of members

1
6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To determine whether the Department of Labor and Industries has fulfilled its obligations to state employers before enforcement of the Ergonomics Rule using the following criteria: demonstration projects have been successful; effective education materials are widely available; the requirements are understandable; and the enforcement policies and procedures are fair and consistent.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group	\$10,000	\$250	\$10,250	608/609/A	N/A
Program	0	0	0		
2001-2003 Biennium Group	\$33,000	\$1,000	\$34,000	608/609/A	N/A
Program	0				

45. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) These responsibilities cannot be assigned to existing or additional staff since the purpose of the group is to bring external individuals from around the nation, who have appropriate experience and diverse backgrounds, together in an advisory capacity to the agency regarding the ergonomics regulation. Consequently there is no way to accomplish the intent of the panel with agency staff.

b) Since the focus of this panel is to advise L&I on its ergonomics rule, transferring responsibility for the advisory group to another agency would be inappropriate.

c) If the panel were dropped, we would fail to meet the Governor's directive and L&I and stakeholders would be deprived of unbiased feedback and advice.

10. Legal authorization: State Constitution Article, RCW, WAC or EO n/a -- by mandate of the Governor

11. Legal Authorization is: ☐ Specific ☒ General

12. Appointing Authority: Director, Dept. of Labor and Industries

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Individuals from around the nation who have not actively participated in the Washington State ergonomics debate and who possess appropriate experience and have diverse backgrounds.

17. Federal or other mandates: N/A

54. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Rick Goggins, Ergonomist for
David Jansen, Ergonomics Program Mgr.

6/20/ 01

PO Box 44600
Olympia, WA 98504-4600

360-902-6307

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Boiler Rules, Board of

1. Group Name		2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>	
Department of Labor and Industries		1951	5
		21 Meeting days and 16 exams days	
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium
7. Summary: Primary Responsibilities: The Board formulates definitions, rules and regulations for safe operation, maintenance, repair and fabrication of boilers and pressure vessels. They also adopt, amend and interpret these codes. The Board provides examinations for the appointment of commissions for boiler inspectors and revokes those commissions if the inspector is found incompetent or untrustworthy. The Board establishes fees for inspections and certificates in accordance with the requirements of the Administrative Procedure Act. The Board acts as an appeal board to aggrieved persons by acts ordered from the Department. The Board hears variance requests for no code vessels and approves or disapproves the certification based on the evidence.			
8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs
			Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>
1999-2001 Biennium Group Program	\$18,500	\$2,000	\$20,500
			Boiler/Pressure Vessel Fund 892 / A
2001-2003 Biennium Group Program	\$19,500	\$2,000	\$21,500
			Boiler/Pressure Vessel Fund 892 / A
46. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.			
a)		b)	
		c) The industry cross section experience of the Board is essential to the Department. The Department would lose jurisdictional recognition both nationally and internationally and would affect approximately 100 manufacturers and repair firms. The boiler/pressure vessel experience in safety would be lost.	
10. Legal authorization: State Constitution Article, RCW, WAC or EO RCW 70.79.010		11. Legal Authorization is: <input checked="" type="checkbox"/> Specific <input type="checkbox"/> General	
12. Appointing Authority: Governor		13. Is Senate confirmation required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
14. Does group have subpoena powers? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15. Group member compensation class <input checked="" type="checkbox"/> one <input type="checkbox"/> two <input type="checkbox"/> three <input type="checkbox"/> four	
16. Required Representation: 1 owner/user of boilers and unfired pressure vessels, 1 representative of boiler or unfired pressure vessel manufacturers, 1 representative of boiler insurance company registered in the state, 1 mechanical engineer, and 1 representative of stationary operating engineers or boiler or pressure vessel operators.			
17. Federal or other mandates: None		55. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: None	
19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.			
Robert Marvin, Acting Chief Boiler Inspector	6/15/01	PO Box 44410, Olympia WA 98504-4410	360-902-5270
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Breast & Cervical Health Program Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Department of Health

1998

19

6

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise/recommend Washington state priorities, funding and policy for breast and cervical health program.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	5,100	900	6,000	CDC Federal grant	
2001-2003 Biennium Group Program	6,100	1,100	7,200	CDC Federal grant	

47. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) not an appropriate staff function b) no other appropriate agency c) stakeholder input critical

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required for federal funding.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

N/A

17. Federal or other mandates:

CDC program policy mandate.

56. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Pama Joyner
Name and Title

June 21, 2001
Date

PO Box 47859, Olympia WA 98504-7859
Address

360-236-3589
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Bridge Replacement Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

WSDOT

1985

20

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Select local agency bridges within the state for rehabilitation or replacement utilizing federal bridge replacement funds.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	1,500 80,000,000	90,000	1,500 80,090,000	T21 Federal Aide	
2001-2003 Biennium Group Program	1,500 100,000,00	90,000	1,500 100,090,00	T21 Federal Aide	

48. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of credibility and effectiveness.

b) Cannot be transferred. Bridge Replacement funds given only to DOT.

c) Unable to effectively determine priority for non-state bridges with the same confidence which exists presently.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
none

11. Legal Authorization is:
☐ Specific ☒ General

12. Appointing Authority: Director, Highways & Local Programs

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

Representatives from city, county and state

17. Federal or other mandates:
none

57. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Director, Highways and Local Programs
Name and Title

August 8, 2001
Date

PO Box 47390, Olympia, WA 98504
Address

360-705-7871
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Building Code Council, Washington State

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Office of Community Development

1974

20

14

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Through rule making under WAC 51 reviews, amends and adopts the state building codes

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	150,000 675,170	0 175000	150,000 850,170	Dedicated	
2001-2003 Biennium Group Program	150,000 704,150	185,000	150,000 889,150	Dedicated	

49. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Process would be simpler. Political support would disappear. Process would be dissolved. Local codes or no codes would take effect.
- b) Department of Labor and Industries has similar functions. Same outcome as a).
- c) Local building codes or no codes would take effect.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 19.27

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☒ three ☐ four

16. Required Representation:

RCW 19.27.070; two county commissioners, two city council members, two local enforcement officials, one general public, one general public with disability, two engineers, three in construction industry, one architect, one in construction trades, four legislators, one from L&I electrical section

17. Federal or other mandates:

ADA, FFHA, EPACT

58. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Tim Nogler, Managing Director

July 6, 2001

906 Columbia St SW Olympia 98502

(360) 725-2969

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Bulb Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1956

6

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments and fund research benefiting the flower bulb industry.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	0 \$67,510	\$5,814 0	\$5,814 \$67,510	Producer assessments on tulips, iris and daffodils/N	
2001-2003 Biennium Group Program	0 \$47,000	\$3,691 0	\$3,619 \$47,000	Producer assessments on tulips, iris and daffodils/N	

50. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-524

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 elected by affected producers, 2 appointed by elected producer members, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Producer of tulips, iris and narcissus bulbs grown in:

District 1: Skagit, Snohomish, Whatcom, and Island counties - 2 positions

District 2: All other counties - 2 positions

District 3: Entire state of Washington - 1 position

2 members appointed by the elected producer members

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

59. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Peter Stroosma, Secretary/Treasurer

7/29/01

PO Box 303, Mount Vernon, WA 98273

(360) 422-5466

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Byrne Grant Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Community, Trade & Economic
Development

1987

18

8

3. Agency to which group reports

4. Year was group
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

Make program and funding recommendations to the agency for submission to the Governor and the legislature concerning utilization of Byrne Formula Grant Funds for drug and violent crime control and system improvement.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$6,350		\$6,350	Federal - Byrne Admin	
2001-2003 Biennium Group Program	\$6,500		\$6,500	Federal - Byrne Admin	

51. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Violation of federal grant's policy & procedure

b) Violation of federal grant's policy & procedure

c) Violation of federal grant's policy & procedure

10. Legal authorization: State Constitution Article, RCW, WAC or EO

11. Legal Authorization is:

☐ Specific ☐ General

12. Appointing Authority:

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Law enforcement, prosecutors, judges/court personnel, defenders, jail/corrections management, prevention & substance abuse experts. Highly encouraged members include the representatives of the US Attorney's Law Enforcement Coordinating Committee and the legislative

17. Federal or other mandates:

Byrne Formula Grant Policy and Procedure Guide

60. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

William H. Johnston

7/2/01

P.O. Box 48350
Olympia, WA 98504-8350

360-725-3030

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)